



**Administration Department**

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 -- (262) 763-3474 fax

[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA  
COMMON COUNCIL**

**Wednesday, August 17, 2011**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Jim Prailes, Alderman, 2<sup>nd</sup> District

Peter Hintz, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President and Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for August 2, 2011. *(T. Vos)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: *(S. Rauch)*
  - Report 1 – Plan Commission minutes, July 12, 2011
  - Report 2 - Committee of the Whole minutes, August 2, 2011
9. Payment of Vouchers. *(K. Simenson)*
10. Licenses and Permits. *(R. Prailes)*
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4492(17) to consider approving Task Order Number Eight with Kapur & Associates for civil engineering services with the Sanitary Sewer and Forcemain Improvement Project on the STH 11 Lift Station in the amount of \$38,000. (*J. Fischer*)

14. **ORDINANCES:**

- A. Ordinance 1929(6) to consider redistricting the boundaries of the Aldermanic Districts. This item was discussed at the August 2, 2011 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1930(7) to consider amending the Official Traffic Map to create a No Parking Zone on S. Pine from Dunford Drive to the Bypass. This item was discussed at the August 2, 2011 Committee of the Whole meeting. (*J. Prailes*)

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*P. Hintz*)

1. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requiring a closed session.
- Consideration of offer to lease city-owned property.

17. **RECONVENE INTO OPEN SESSION** (*T. Vos*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*K. Simenson*)

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*



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<b>Common Council Agenda Item Number: 5</b>	<b>Date:</b> August 17, 2011
<b>Submitted By:</b> Beverly R. Gill, City Clerk	<b>Subject:</b> Meeting Minutes

**Details:**

Attached please find the Common Council meeting minutes from August 2, 2011. Staff recommends approval of these minutes.

**Options & Alternatives:**

N/A

**Financial Remarks:**

None.

**Executive Action:**

Staff recommends that the Common Council approve these minutes at the August 17, 2011 Common Council meeting.

City of Burlington  
Official Minutes  
Common Council  
Robert Miller, Mayor  
Beverly R. Gill, City Clerk  
August 2, 2011

**DRAFT**

**1. CALL TO ORDER - ROLL CALL**

Mayor Bob Miller called the meeting to order at 6:35 p.m. starting with roll call. Aldermen present: Bob Prailles, Ed Johnson, Peter Hintz, Jim Prailles, Steve Rauch, Jeff Fischer, Katie Simenson  
Excused: Tom Vos

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Assistant to the Administrator Megan Johnson, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Department of Public Works Supervisor, Dan Jensen, Utility Director Connie Wilson, Fire Chief Dick Lodle, Tom Foht of Kapur Engineering

**2. PLEDGE OF ALLEGIANCE**

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

**3. CITIZEN'S COMMENTS**

Attorney Brian Wanasek, representing WAN, LLC commented to council that it needed to weigh whether an individual who applied several days ahead of the existing business owner has some greater equitable argument than some long-standing business. It was Attorney Wanasek's opinion that this building would sit empty without the liquor license.

Mr. Kevin Bird, 2903 South Brown's Lake Drive provided the history of ownership by WAN, LLC with this property which was formerly the BBC. He stated that there were legal issues that prevented WAN, LLC from applying for the liquor license at an earlier date.

Mr. Fred Mabson, N6613 Highway DD, the owner of Fred's said the city had always worked very well with him for over thirty years. He found Mr. McCourt's agenda to be unfair.

Mr. Paul Giaimmo, 181 Kendall Street, Burlington suggested the license from the Boneyard which is not in operation be brought back in and offered to Lucky Star with the remaining license going to WAN, LLC.

McCourt stated that the Boneyard license was a reserve license and as such it carries a \$10,000 fee. McCourt reiterated that the license that wasn't renewed and became available should be granted to Lucky Star.

**4. CHAMBER OF COMMERCE REPORT**

Attorney John Hotvedt, representative from the Chamber of Commerce reported the July Sidewalk Sales were well attended.

**5. APPROVAL OF COMMON COUNCIL MINUTES FOR JULY 18, 2011**

A motion was made by Fischer with a second by Johnson to approve the amended Common Council Minutes of July 18, 2011. With all in favor, the motion carried.

**6. LETTERS AND COMMUNICATIONS**

A motion was made by Bob Prailles with a second by Hintz to accept the letters and communications. With all in favor, the motion carried.

**7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS**

Rauch reported that if the city administrator wanted to re-visit the insurance issue for current and former elected officials that he would be in favor of providing a two-year window to allow them to find other insurance.

Simenson stated that she also would be in favor of Rauch's proposal.

Johnson said that he thought that issue had been resolved.

Lahner explained that a policy decision had been made not to offer the insurance to any other elected official but those that are now on the policy could remain.

City Administrator Kevin Lahner introduced Mr. Dan Jensen, PE as the recently hired Department of Public Works Supervisor. Lahner explained that he was most recently from Columbus, Wisconsin.

**8. REPORTS 1-5**

A motion to approve Reports 1-5 was made by Johnson with a second by Simenson. With all in favor, the motion carried.

**9. PAYMENT OF VOUCHERS**

A motion was made by Jim Prailes with a second by Hintz to approve pre-paid, vouchers and reimbursements in the amount of \$487,892.85. Rauch asked for clarification on the Kohl's payment. Lahner replied that the payment was for the closing out of the escrow account for the final Plan Review. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson. Nays: None Motion carried 7-0

**10. LICENSES AND PERMITS**

The mayor announced the Operator's License would be addressed first with the applications for the Combination "Class B" handled separately.

A motion was made by Hintz with a second by Jim Prailes to approve the Operator's Licenses as presented. With all in favor, the motion carried.

The following aldermen recused themselves from voting on the Combination "Class B" liquor application: Hintz, Jim Prailes and Fischer.

A motion to suspend the rules under Municipal Code 50-22 to allow the eligible aldermen to vote on the Combination "Class B" was made by Rauch with a second by Simenson. Roll Call Ayes: Johnson, Hintz, Rauch, Simenson Nays: Bob Prailes, Jim Prailes, Fischer The motion failed 4-3 due to a lack of a super majority. This issue will be addressed at the next council meeting.

**11. APPOINTMENTS AND NOMINATIONS**

None

**12. PUBLIC HEARING**

None

**13. RESOLUTIONS**

**A. RESOLUTION 4489(14) "A RESOLUTION TO APPROVE THE AWARD OF BID TO PURCHASE BASE RADIOS AND CONSOLE SYSTEM FOR THE POLICE DEPARTMENT"**

A request for a second reading and a motion to approve was made by Rauch with a second by Johnson. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

**B. RESOLUTION 4490(15) "A RESOLUTION TO APPROVE THE AWARD OF BID TO PURCHASE SQUAD MOBILE RADIOS FOR THE WHOLE POLICE DEPARTMENT"**

A request for a second reading and a motion to approve was made by Simenson with a second by Hintz. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson Motion carried 7-0

**C. RESOLUTION 4491(16) "A RESOLUTION TO APPROVE THE AWARD OF BID TO PURCHASE A 9-1-1 SYSTEM FOR THE POLICE DEPARTMENT"**

A request for a second reading and motion to approve was made by Fischer with a second by Johnson. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson Motion carried 7-0

**14. ORDINANCES**

None

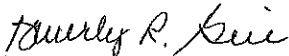
**15. MOTIONS**

**A. MOTION 11-720 "A MOTION TO RESCHEDULE THE AUGUST 16, 2011 COMMITTEE OF THE WHOLE AND COMMON COUNCIL MEETINGS TO AUGUST 17, 2011 DUE TO THE RECALL ELECTION"**

A motion to approve was made by Bob Prailes with a second by Hintz. With all in favor, the motion carried.

**16. ADJOURNMENT**

A motion was made by Johnson with a second by Jim Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 6:55 p.m.



Beverly R. Gill  
City Clerk  
City of Burlington  
Racine and Walworth Counties



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<b>Common Council Agenda Item Number: 8</b>	<b>Date:</b> August 17, 2011
<b>Submitted By:</b> City Staff	<b>Subject:</b> Reports 1-2

**Details:**

Attached please find the following reports:

Report 1 – Plan Commission minutes, July 12, 2011

Report 2 - Committee of the Whole minutes, August 2, 2011

**Options & Alternatives:**

N/A

**Financial Remarks:**

None.

**Executive Action:**

Staff recommends that the Council accept these reports at the August 17, 2011 Common Council meeting.



**Minutes**  
**City of Burlington Plan Commission**  
**Police Dept. Courtroom**  
**July 12, 2011, 6:30 p.m.**

Mayor Robert Miller called the Plan Commission meeting to order this Tuesday evening at 6:30 p.m. Roll call: Alderman Robert Prailes; Commissioners Chris Reesman, Darrel Eisenhardt and John Lynch were present. Alderman Tom Vos and Commissioner Michael Deans were excused. Town of Burlington Representative Phil Peterson was absent. Also present were City Administrator Kevin Lahner and Zoning Administrator Patrick Scherrer.

**APPROVAL OF MINUTES**

Commissioner Eisenhardt moved and Commissioner Lynch seconded to approve the minutes of June 14, 2011. All were in favor and the motion carried.

**CITIZEN COMMENTS**

None

**LETTERS & COMMUNICATIONS**

None

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**A. Consideration to approve a Site Plan Application from Zimmerman Architectural Studios, on behalf of Cross Lutheran Church at 126 Chapel Terrace to add a 90 sq. ft. expansion and remodel the interior and exterior.**

- Mayor Miller opened this issue for discussion.
- Alderman Prailes questioned if the proposed vestibule is outside of the current one. He further questioned if the vestibule will have a flat roof.
- Greg Strand of Zimmerman Architectural Studios, Inc. stated the vestibule will be located outside of the current one, it will have a flat roof and it will have the same fascia and stonework as the building to tie in with what is existing.
- There were no further comments.



Commissioner Lynch moved and Commissioner Reesman seconded to approve a Site Plan Application for 126 Chapel Terrace, subject to Kapur & Associates' July 5, 2011 and Patrick Meehan's June 30, 2011 memorandums to the Plan Commission as follows:

- Outdoor Lighting Plans: Sections 315-137(25) and 315-35(H) of the City Zoning Ordinance indicate, in part, that a Lighting Plan (if any new outdoor lighting is proposed) meeting the following requirements shall be submitted to the City and have, at a minimum, the following elements:
  - A catalog page, cut sheet, or photograph of the luminaire including the mounting method, a graphic depiction of the luminaire lamp (or bulb) concealment, and graphic depiction of light cut-off angles.
  - A photometric data test report of the proposed luminaire graphically showing the lighting distribution in all angles vertically and horizontally around the luminaire.
  - A plot plan, drawn to a recognized engineering or architectural scale, indicating the location of the luminaire(s) proposed, mounting and/or installation height in feet, the overall illumination levels (in footcandles) and lighting uniformities on the site, and the illumination levels (in footcandles) at the property boundary lines. This may be accomplished by means of an isolux curve or computer printout projecting the illumination levels.
  - Exterior lighting in the I-1 District shall be limited to total cut-off type luminaires (with angle greater than 90 degrees). The maximum permitted illumination shall be two (2) footcandles (as measured at the property line) and the maximum permitted luminaire height shall be 28 feet.
- Site Plan Requirements: Pursuant to the requirements of Section 315-137(C) of the City Zoning Ordinance, the Site Plan needs to be revised and resubmitted to the City staff for compliance meeting the following Site Plan submission requirements:
  - A Grading Plan shall be provided detailing existing and proposed topography shown at contour intervals of not less than two feet, indicating proposed grades for the areas of improvement.
  - An Erosion Control Plan needs to be provided showing locations of erosion control placement and details for installation. The erosion control plan needs to show approximate limits of disturbance and locations for any stockpiles and restoration work. It shall also include construction sequencing notes.
  - Locations of existing utilities need to be shown in plan view.
  - The existing pavement markings in the south parking lot are faded. Since pavement markings are required for the proposed work, it may be beneficial at that time to re-stripe the existing parking lot.

*All in favor and the motion carried.*

**ADJOURNMENT**

Alderman Prailes moved and Commissioner Reesman seconded to adjourn the meeting at 6:35 p.m.

*All were in favor and the motion carried.*

A handwritten signature in black ink, appearing to read "Megan E. Johnson", with a large, stylized flourish at the end.

Recording Secretary  
Megan E. Johnson  
Assistant to the City Administrator



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### City Clerk

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<b>Common Council Agenda Item Number: 10</b>	<b>Date:</b> August 17, 2011
<b>Submitted By:</b> Beverly R. Gill, City Clerk	<b>Subject:</b> Licenses

#### Details:

Please see the attached list of Operator's and Business Licenses for approval.

##### Operator's Licenses

Beguhl, Raquel E.  
Boehm, Kevin A.  
Clark, Patrick E.  
Jorstad, Brye C.  
Kirby, Jane N.  
Pohlabel, Jacob M.  
Selburg, Jessica A.

##### "Class B" Combination

Name: Lucky Star LLC  
Agent: Miguel B. Aguirre  
Address: 365 South Elmwood Avenue  
Burlington, WI  
Trade Name: Lucky Star Restaurant  
Address: 864 Milwaukee Avenue

##### "Class B" Combination

Name: WAN, LLC  
Agent: Kevin S. Bird  
Address: 2903 So. Browns Lake Drive  
Burlington, WI  
Trade Name: BBC  
Address: 217 North Pine Street

#### Financial Remarks:

Applicants are charged a fee of which a portion funds the background checks performed by the Police Department. Business licenses fees are calculated on a case by case basis depending on the type of license applied.

#### Executive Action:

Staff recommends the Common Council accept the presented licenses at the August 17, 2011 Council meeting.



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<b>Committee of the Whole Item Number: 4</b>	<b>Date:</b> August 17, 2011
<b>Submitted By:</b> Connie Wilson, Public Works Director	<b>Subject:</b> Resolution 4492(17) to approve Task Order #80 for the Sanitary Sewer & Forcemain Improvements for the STH 11 Lift Station to Kapur & Associates, Inc. in the amount of \$38,000.

### Details:

Attached for your review and approval is Task Order 80 for the engineering and construction management of the Sanitary Sewer & Forcemain Improvements for the STH 11 Lift Station. The work in this Task Order will provide the engineering services for the complete design and specification preparation, bidding and construction management required to complete utility repairs including discharge piping Forcemain & Sanitary Sewer improvements required for the discharge piping of the STH 11 Lift Station.

Based off a study provided by Kapur & Associates, it was determined that, due to the current age, capacity, and condition of the downstream sewer, the utility is running at capacity, with failing sewer pipe. With the addition of Well #9 backwash waste flow from the Radium Removal tank into the STH 11 Lift Station, the current utilities will be running in excess of capacity, which will cause further pipe failure, equipment failure, and potential manhole overflows. Two alternatives have been investigated with the decision dependant on downstream sewer television results.

City staff has reviewed and recommend approval of Task Order #80 in the amount of \$38,000.

### Options & Alternatives:

Option A: Upgrading existing Sanitary Sewer along Ridgeview and Edgewood Dr including manholes and 1588' of Sanitary Sewer. Sewer is 20' deep with laterals, watermain, and storm sewer obstructions.

Option B: Install new Sanitary Force Main along McCanna Pkwy to existing manhole on Meadow Lane including manholes and 1450' of Force Main. This will be new infrastructure.

### Financial Remarks:

This work effort is necessary to avoid long term utility and equipment damage and significant financial costs in the near future. Project funding will come from the Sewer utility cash reserves.

### Executive Action:

This item is for discussion at the August 17, 2011 Committee of the Whole, and is placed on the Common Council meeting the same night for consideration.

Resolution No. 4492(17)  
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING TASK ORDER NUMBER EIGHTY WITH KAPUR AND ASSOCIATES, INC. TO PROVIDE CIVIL ENGINEERING SERVICES AND CONSTRUCTION MANAGEMENT FOR THE SANITARY SEWER AND FORCEMAIN IMPROVEMENTS ON THE STH 11 LIFT STATION IN THE AMOUNT OF \$38,000**

**WHEREAS**, the City of Burlington has entered into a master agreement for engineering services with Kapur and Associates, Inc.; and,

**WHEREAS**, the City has requested assistance with construction management, plan preparation and inspection services with the sanitary sewer and forcemain improvement project on the STH 11 lift station, which have resulted in a task order, a copy of which is attached hereto and made a part thereof; and,

**WHEREAS**, said task order is for the not-to-exceed amount of \$38,000 and has been recommended for approval by the City Administrator and the Department of Public Works Director.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington that the Task Order Number Eighty is hereby approved for the not-to-exceed amount of \$38,000.

**BE IT FURTHER RESOLVED** that the City Administrator is hereby authorized and directed to execute the Task Order Number Eighty on behalf of the City.

Introduced: August 17, 2011  
Adopted:

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Robert Miller, Mayor

Attest:

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Beverly R. Gill City Clerk

## **TASK ORDER NUMBER #80 CIVIL ENGINEERING SERVICES**

This Task Order is made as of August 17, 2011 under the terms and conditions established in the MASTER AGREEMENT FOR ENGINEERING SERVICES, (the Agreement), between the **City of Burlington (Owner)** and **Kapur & Associates, Inc. (Engineer)**. This Task Order is made for the following purpose:

Provide civil engineering services for the complete design and specification preparation, bidding and construction management for Sanitary Sewer & Forcemain Improvements for the STH 11 Lift Station

### **Section A. – Scope of Services**

Engineer shall perform the following Services:

#### **Plan Preparation Activities**

1. Provide study of current lift station discharge pipe conditions. Contingent upon results of sewer television, provide recommendation based on two options. Option A includes replacing 1588' of existing 8" Sanitary Sewer with 12" on Ridgeview and Edgewood Dr. Option B includes installing new 10" Force Main along McCanna Pkwy to existing 18" Sewer and including spot repairs on Ridgeview and Edgewood Dr.
2. Option A: Provide supplemental survey, topographic base mapping, field reviews, and plan & specification preparation for the replacement of sanitary sewer main on Ridgeview and Edgewood Dr. The project includes the STH 11 lift station outlet manhole 394 to manhole 395 at the intersection of Ridgeview and Edgewood Dr. The Project will also include manholes 358, 357, and 356 along Edgewood Dr. from Ridgeview to Chapel Terrace; a total 1588 of sanitary sewer.
3. Option B: Provide supplemental survey, topographic base mapping, field reviews, and plan & specification preparation for the installation of sanitary force main along McCanna Pkwy from existing Manhole 394 to existing manhole 613. Project will include rehabbing STH 11 lift station outlet manhole and 1450' of new force main and manholes.
4. Prepare and provide Project Manual including but not limited to Advertisement for Bids, Instruction to Bidders, Bid Form, Bidder's Qualification Statement, Agreement, and General Conditions of Contract, Supplementary Conditions, and Special Provisions.

### **Construction Management Activities**

5. Provide administrative services to manage client coordination/invoicing, project schedules, contract change order documentation, establish project logs, formatting monthly contract quantity estimating and contractor invoicing and contract closeout documentation for base bid projects.
6. Provide construction staking for necessary items within the construction contract.
7. This survey provides for a “one time” staking for a particular item. If the contractor damages any stakes, they shall be responsible for the cost to replace those damaged stakes.
8. Prepare as-built drawings for the new utility construction in both hard copy and electronic format (compatible AutoCad format).
9. Coordinate and complete necessary material testing services for utility work completed.
10. Process payment requests from the contractor for their work and prepare recommendation for payment for City approval. Complete final close out documentation and acceptance of improvements memorandum. **(This task is completed on a monthly basis and is completed for all work completed for the prior month.)**
11. The Engineer will be responsible for notifying, scheduling, conducting, documenting, and distributing minutes of the preconstruction conference.
12. Prepare and provide project update memorandum and provide copies of the daily journal entries to City staff upon request.
13. It is anticipated the construction work under the Sanitary Sewer & Forcemain Improvements for the STH 11 Lift Station contract will begin on or after October 15, 2011 and be completed by November 23, 2011. This schedule has been provided for estimating purposes only. Engineer and staking construction services are estimated on the engineering and survey staff being on site as needed and completing project paperwork for up to 4 weeks.

### **Section B. – Schedule**

Engineer shall perform the Scope of Services and deliver the related Documents according to the following schedule:

1. Provide “Preliminary Plans” to the Department of Public Works for review and comment on or before September 2<sup>nd</sup>, 2011.

2. Provide Final Plans and Specification to the Department of Public Works for bid on or before September 16, 2011.
3. Bids due on or before October 6th, 2011.
4. Approval of construction contract anticipated October 11th, 2011 with construction starting mid-late October 2011.

### **Section C. – Compensation**

In return for the performance of the foregoing obligations, Owner shall pay to Engineer an amount not-to-exceed Written Dollar Amount (\$38,000.00) payable according to the following terms:

A not-to-exceed amount based on the rates as listed in Attachment A of the Agreement, plus direct expenses. Cost plus services are limited to an agreed maximum figure unless amended.

Engineer may request a change to the billing hours if scope changes, beyond the control of the Engineer, resulting in an extension of the schedule or necessitates a change in personnel.

Compensation for Additional Services (if any) shall be paid by Owner to Engineer according to the hourly billing rates shown in Attachment A of the Agreement.

IN WITNESS WHEREOF, the Owner and Engineer have executed the Task Order.

Owner: City of Burlington

Engineer: Kapur & Associates, Inc.

By: \_\_\_\_\_

By: Thomas W. Foht

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

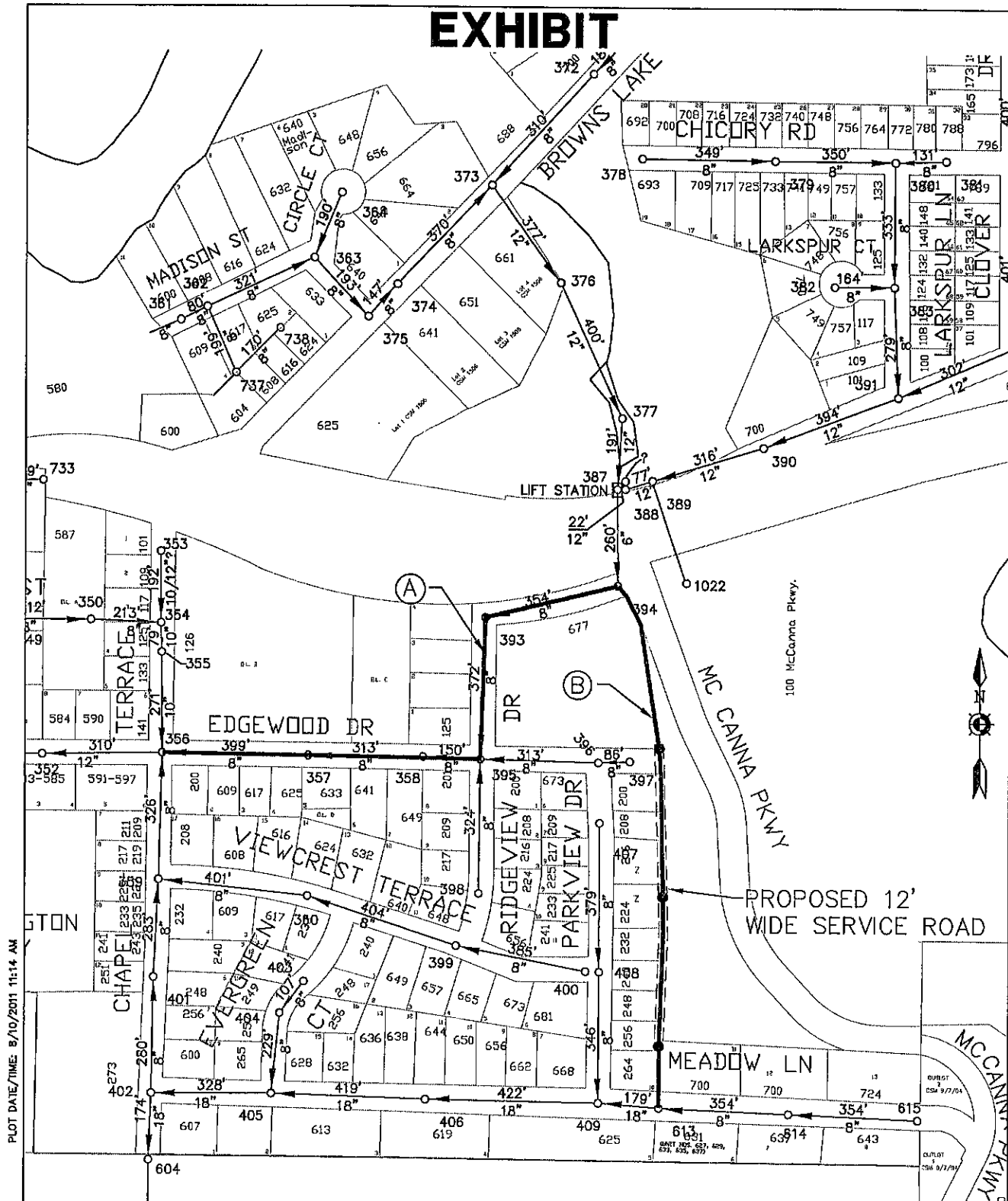
Title: Associate

Date: \_\_\_\_\_

Date: \_\_\_\_\_



# EXHIBIT



PLOT DATE/TIME: 8/10/2011 11:14 AM

PLOTTED BY: ANTHONY VELLA

- (A) THE ESTIMATED COST TO REPLACE 1588' OF EXISTING 8" SANITARY SEWER WITH NEW 12" SANITARY SEWER
- (B) THE ESTIMATED COST TO ADD 1450' OF NEW 10" FORCE MAIN WITH NEW MANHOLES AND SERVICE ROAD

**KAPUR & ASSOCIATES, INC.**  
CONSULTING ENGINEERS  
MILWAUKEE, WISCONSIN  
414.351.6668

TASK ORDER 80																							
STH 11 Sanitary Sewer Improvements- Attachment A																							
CLASSIFICATION  TASK DESCRIPTION	Project Manager		Electrical Engineer		Project Engineer		Surveyor		Construction Project Engineer		Staff Engineer		Construction Staff Engineer		Senior Technician		Technician		Survey Crew		Total Labor		
	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	
Average Hourly Wage		\$129.00		\$107.60		\$100.30		\$66.90		\$95.00		\$76.00		\$76.00		\$88.00		\$55.00		\$115.75			
Edgewood Avenue (Sanitary Sewer Relay)																							
Plan Preparation Survey																							
Project Manual/Administration																							
Administration	12	\$1,548.00																					
Advertisement/Protect Manual	8	\$1,032.00																					
Attend Bid Opening																							
Post Bid Opening Activities	2	\$258.00																					
Meetings as Required	2	\$258.00																					
Construction Management Activities																							
Edgewood Sanitary																							
Edgewood As-Builts																							
Construction Management Admin																							
TOTALS	24	3096			88	10663.2				181	15424.3	40	3040			24	1632	16	886	30	2804	403	\$37,556
																						<b>Expenses:</b>	
																						<b>Project Total:</b>	
																						\$37,556	



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<b>Common Council Item Number: 14A</b>	<b>Date:</b> August 17, 2011
<b>Submitted By:</b> Kevin Lahner, City Administrator	<b>Subject:</b> Ordinance 1929(6) to consider redistricting the boundaries of the Aldermanic Districts.

### Details:

Municipalities in Wisconsin are required to adjust their municipal ward boundaries following the decennial federal census. The wards are required to meet certain population requirements, and are the building blocks used to create new Aldermanic Districts for the City. State Law prescribes a three-step process for the creation of new Aldermanic Districts. First, the County (in our case Racine and Walworth Counties) must establish proposed County Supervisor Districts. This was accomplished by both counties in late May. Burlington's two Supervisor Districts (20 & 21) split the city roughly in half, with the boundary from west to east being State Street, to Milwaukee Avenue to the Fox River, to East State Street (Hwy. 11). After this plan is adopted, we have 60 days to adopt a Municipal Ward Plan. For cities of our size the wards must be between 600 and 2100 people in population, and cannot cross County Supervisor lines. Additional requirements must also be met that conform to the requirements of Section 5.15. The Municipal Ward Plan was adopted on July 5<sup>th</sup>.

The wards were established in order to even out the population of proposed new Aldermanic Districts. They were also created with the goal of leaving current incumbents within the boundaries of their current district.

The new Aldermanic Districts are composed of the following:

- District 1 (Population 2,386) – Wards 1 & 2
- District 2 (Population 2,841) – Wards 3 & 4
- District 3 (Population 2,869) – Wards 5 & 6
- District 4 (Population 2,368) – Wards 7, 8 & 9

The difference between the largest and smallest districts is 500 people.

Notification of the introduction of the Aldermanic District Plan was published on July 14<sup>th</sup> and 21<sup>st</sup> to allow the public opportunity to come to the meetings and express their concerns.

**Options & Alternatives:** The Common Council could reject this District Plan and seek a different plan. A new plan would have to meet all the requirements of Wisconsin State Statute Chapter 5.15.

**Financial Remarks:** N/A

**Executive Action:** This Item was discussed at the August 2, 2011 Committee of the Whole, and is scheduled for the August 17, 2011 Common Council meeting for consideration.

**AN ORDINANCE ESTABLISHING AN ALDERMANIC DISTRICT PLAN FOR THE CITY OF  
BURLINGTON, COUNTY OF RACINE AND COUNTY OF WALWORTH, WISCONSIN**

**WHEREAS**, the Federal government performs a census every ten years dividing the population into census blocks; and,

**WHEREAS**, the State of Wisconsin mandates a redistricting process every ten years based on the most recent Federal Census figures; and,

**WHEREAS**, Sec. 62.08 Wis. Stats., provides that the Common Council shall redistrict the boundaries of its aldermanic districts within 60 days after its boundaries have been readjusted by Sec. 5.15 Wis. Stats.; and,

**WHEREAS**, said ward boundaries have been readjusted as required by law as Ordinance No. 1927(4) adopted on July 5, 2011; and,

**WHEREAS**, Sec. 62.08 further specifies that all aldermanic districts must be as compact as possible in area and contain, as nearly as possible by combining contiguous whole wards, and equal number of inhabitants according to the most recent decennial federal census of population; and,

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Burlington, County of Racine and County of Walworth, State of Wisconsin, hereby adopts and establishes a district plan as stated on Attachment "A" (legal descriptions of each Districts 1-4) and illustrated on Attachment "B" (a map of the municipality which illustrates the revised district boundaries).

**BE IT FURTHER RESOLVED**, that within five (5) days after adoption of this ordinance the City Clerk shall transmit one copy of the ordinance each to the Racine County Clerk and Walworth County Clerk, accompanied by Attachment "A" and Attachment "B".

Introduced: August 2, 2011  
Adopted:

\_\_\_\_\_  
Robert Miller, Mayor

Attest:

\_\_\_\_\_  
Beverly Gill, City Clerk

## Attachment "A"

### DISTRICT 1

Ward 1 - Being a part of Sections 32 and 33, T.3N., R.19E., 4<sup>th</sup> P.M., City of Burlington, Racine County, State of Wisconsin, more particularly described as follows: Beginning at the East ¼ corner of Section 32, T.3N., R.19E.; thence S04°48'E, 207.75' to an iron stake; thence N72°29'E, 139.01' to an iron stake; thence S89°49'E, 152.00' to an iron stake; thence S00°46'07"W, 428.80' to an iron stake; thence S89°54'E, 2370.27' to an iron stake in the North/South 1/4 line of Section 33; thence S01°22'32"E along the West line of the southeast quarter of said Section 33, 1773.27' to an iron pipe; thence S87°12'28"W, 227.89' to an iron pipe in the easterly right-of-way line of STH 142; thence S55°46'34"E, 33.41' along said right-of-way line to an iron pipe; thence S34°13'26"W, 25.00' along said right-of-way line to an iron pipe; thence S55°46'34"E, 241.29' along said right-of-way line to an iron pipe on the northerly right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific railroad; thence N81°37'32"E, 1975.88' along the said northerly right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific railroad to an iron pipe; thence N01°41'27"W, 835.96' to an iron pipe; thence N11°02'27"W, 154.44' to an iron pipe; thence N25°06'27"W, 308.22' to an iron pipe; thence N56°56'27"W, 568.26' to an iron pipe; thence N26°43'33"E, 193.38' to an iron pipe on the meander line for the southerly shore of Rockland Lake; thence continuing N26°43'33"E 36'± to the southerly shore line of Rockland Lake; thence westerly and northerly along the southerly shore line of Rockland Lake to its intersection with a line parallel to and 407.03' East of the North/South 1/4 line of Section 33; thence N00°23'50"W along said parallel line, 850'± to a point in the Southerly right-of-way line of East State St.(S.T.H. 11); thence continuing N00°23'50"W to the centerline of E. State St.; thence Westerly along the centerline of E. State St. to the centerline of Chapel Terrace; thence Southerly along said centerline of Chapel Terrace to the centerline of Edgewood Dr.; thence Westerly along said centerline of Edgewood Dr. to the centerline of S. Main St.; thence Southeasterly along said centerline of S. Main St. to the East/West ¼ line of Section 32; thence East along said ¼ line to the East ¼ corner of Section 32 and the place of beginning. Containing approximately 201.3 acres of land, more or less. All of the land being in the City of Burlington, Racine County, Wisconsin.

Ward 2 - Being a part of Sections 21, 22, 23, 27, 28, 29, 32 and 33 of T.3N., R.19E., 4<sup>th</sup> P.M., City of Burlington, Racine County, State of Wisconsin more particularly described as follows: Beginning at a point lying on the centerline of E. State St. at its intersection with the East bank of the Fox River; thence Southerly along said East bank to the East/West ¼ line of Section 32; thence East along said ¼ line to the centerline of S. Main St.; thence Northwesterly along said centerline of S. Main St. to the centerline of Edgewood Dr.; thence Easterly along said centerline of Edgewood Dr. to the centerline of Chapel Terrace; thence Northerly along said centerline of Chapel Terrace to the centerline of E. State St.; thence Easterly along said centerline of E. State St. to a point lying at the intersection of the Southerly extension of the centerline of Bay Ridge Ln.; thence North along said centerline extension to the Southerly right-of-way line of Weiler Rd.; thence Easterly along said Southerly right-of-way line to a point which is 66' S01°57'20"E of the Southeast corner of Bay Ridge Estates Addition No. 2; thence N01°57'20"W 66'± to the northerly line of Weiler Road; thence N16°32'40"E, 78.0' to a point; thence N66°45'52"W, 143.39' to a point; thence S88°02'40"W, 75.0' to a point; thence N05°53'30"W, 197.67' to a point; thence N00°48'34"E, 664.00' to point in the North line of Section 33; thence Westerly along said North line 1092.30' to a point; thence S89°56'50"W along the said North section line, 407.03' to a concrete monument at the North 1/4 corner of said Section 33; thence N02°14'06"W, 485.12' to a concrete monument; thence N88°33'45"E, 1301.02' to a point; thence N10°33'30"E, 510.78' to a point; thence S88°13'24"W, 591.08' to a point; thence N01°46'36"W, 173.5' to a point; thence S88°13'24"W, 172.53' to a point in the centerline of Browns Lake Drive (CTH W); thence S43°56'24"W, to the North subdivision line of Foxtree First Addition to the City of Burlington; thence due West on said line, and extension thereof, 1811'± to the Westerly bank of the Fox River; thence Northerly along the Westerly bank of the Fox River, 900'± to a point; thence N88°16'25"E, 194' to a 1" diameter iron pipe

stake; continue thence N88°16'25"E, 1928.43' to a concrete monument; thence N44°10'42"E, 128.75' to a concrete monument; thence N43°07'52"E, 844.76' to a concrete monument and a point of curvature of a curve of unequal tangent curve to the left, whose long chord bears N29°57'46"E, 282.22'; run thence along the arc of said curve to a concrete monument marking the point of tangency of said curve; thence N14°20'35"E, 509.70' to a 1" diameter iron pipe stake; thence N75°44'12"W, 119.90' to a 1" diameter iron pipe stake; thence N14°20'35"E, 355.02' to a concrete monument; thence S88°25'19"W, 89.75' to a 1" diameter iron pipe stake; thence N01°33'39"W, 339.83' to a 1" diameter iron pipe stake; thence S88°59'06"W, 2022', more or less, to the Westerly bank of the Fox River; thence Northerly along the Westerly bank of the Fox River, 825'± to a point; thence continue Northerly along said Westerly bank 420'± to a point lying 756.94' Southerly of the North line of Section 28, Township 3 North, Range 19 East; thence N88°39'57"E, 260'± to a meander line which lies 90'± from the Southeasterly shoreline of the Fox River; thence continuing N88°39'57"E, 2,062.08' to a point; thence N01°32'02"W, 756.94' to a point in the North line of the Northeast ¼ of Section 28; thence N88°38'40"E, 984.57' to a point; thence S01°46'10"E, 1,163.64' to a point; thence S50°18'05"E, 88.21' to the centerline of CTH W; thence N40°37'42"E along said centerline, 1,940.57' to a point; thence N01°57'56"W, 1300.05' to a meander line lying 385'± Southerly of the Northerly shoreline of the Fox River; thence continuing N01°57'56"W, 385'± to said Northerly shoreline; thence Northeasterly along the Northerly shoreline of the Fox River 180'± to the West line of the East ½ of the Southwest ¼ of Section 22, Township 3 North, Range 19 East. Thence continue Northeasterly along the Northerly bank of the Fox River 1,158 feet more or less to the Easterly right-of-way line of County Trunk Highway W; thence continue Easterly and Northerly along the Northerly shoreline of the Fox River 5,577'± to the North line of the Northwest ¼ of Section 23, Township 3 North, Range 19 East; thence S88°46'05"W, 616.7'± along said North line to the Northeast corner of Section 22, Township 3 North, Range 19 East; thence S 88°13'20" W along the North line of said Section 22, 2631.24' to the Northeast corner of the Northwest 1/4 of said Section 22 and the centerline of County Trunk Highway W; thence South 88° 24'11" West along the North line of the Northwest 1/4 of Section 22, 60 feet to the Westerly right of way line of County Trunk Highway W and the East line of Timber Trail Subdivision; thence South 02° 03' 39" East along said line, 408.51 feet to a South line of Timber Trail Subdivision; thence South 87° 55' West along said South line, 109.80 feet; thence South 30° 53' West along the Southeasterly line of Timber Trail Subdivision, 247.77 feet; thence South 55° 32' 03" West along said Southeasterly line, 565.63 feet; thence South 34° 27' 57" East 312.65 feet to the Northwesterly right of way line of State Trunk Highway 36; thence South 51° 35' 27" West along said Northwesterly right of way line 591.86 feet more or less to a point; thence North 34° 27' 57" West, 1,305.30 feet to the centerline of Teut Road; thence South 52° 48' 19" West along said centerline 862.33 feet; thence South 50° 38' 49" West continuing along said centerline, 111.67 feet, thence South 46° 43' 19" West continuing along said centerline, 79.91 feet to the West line of the Northwest ¼ of said Section 22; thence South 45° 13' 06" West continuing along said centerline, 452.13 feet to a point; thence South 46° 54' 54" East, 280.50 feet to a point; thence South 45° 00' 03" West, 249.84 feet to a point; thence North 46° 21' 33" West, 8.06 feet to a point; thence South 45° 17' 00" West, 249.93 feet to a point; thence South 43° 07' 34" West, 100.00 feet to a point; thence North 47° 44' 53" West, 10 feet to a point; thence South 02° 04' 59" West, 131.90 feet to a point; thence South 51° 50' 06" West, 202.18 feet to a point; thence South 30° 28' 26" West, 215.95 feet to a point; thence North 89° 40' 20" West, 100.00 feet to a point; thence South 0° 09' 19" West, 217.32 feet to a point on the North line of the Southeast ¼ of said Section 21; thence South 88° 25' 15" West along said North line, 340.01 feet more or less to a point; thence South 41° 12' 51" West, 347.39 feet (Recorded as South 41° 11' 23" West, 347.26 feet) to a point; thence North 48° 46' 48" West, 192.14 feet (Recorded as North 48° 48' 37" West, 192.20 feet) to the centerline of Teut Road; thence South 41° 10' 53" West along said centerline, 1146.09 feet more or less to the point of curvature of a 5,727.49 foot radius curve to the left having a long chord of 1,382.71 feet bearing South 35° 40' 43" west; thence Southwesterly along said centerline and the arc of said curve, 1,386.09 feet; thence South 27° 31' 30" West along said centerline, 215.75 feet to a point; thence South 27° 31' 12" West along said centerline, 413.21 feet more or less to its intersection with the North line of the Northwest ¼ of said Section 28; thence North 89° 56' 58" West along said North line, 78.88 feet more or less

to the Northwest right of way of State Trunk Highway 36; thence South 27° 30' 41" West along said Northwest right of way, 890 feet more or less to a point; thence North 67° 28' 00" West 320 feet more or less to a point; thence South 28° 44' 00" West 17 feet more or less to a point; thence North 59° 21' West 232.00 feet to a point; thence South 30° 39' West 260.00 feet to the Northwesterly extension of the centerline of Droster Avenue; thence South 59°21' East along said line, 116.00 feet to the Northwesterly line of Droster Avenue; thence South 30°39' West along said Northwesterly line, 33.00 feet to the Southwesterly line of Droster Avenue; thence North 59°21' West along a Northwesterly extension of the Southwesterly line of Droster Avenue, 138.00 feet; thence South 52° 29' 20" West 540.88 feet to a point; thence N88°56'W, 210.98' to a point on the east line of Section 29; thence South along said East line of Section 29 to the centerline of Falcon Ridge Dr.; thence Southeasterly along said centerline of Falcon Ridge Dr. to the centerline of Milwaukee Ave.; thence Southwesterly along said centerline of Milwaukee Ave. to the West bank of the Fox River; thence Southerly along the West bank of the Fox River to the centerline of E. Jefferson St.; thence Northeasterly along the centerline of E. Jefferson St. to the East Bank of the Fox River; thence Southerly along said East bank to the centerline of E. State St. and the place of beginning. Containing approximately 1244.8 acres of land, more or less. All of the land being in the City of Burlington, Racine County, Wisconsin.

## **DISTRICT 2**

Ward 3 - Being a part of Section 32, T.3N., R. 19E., 4<sup>th</sup> P.M., City of Burlington, Racine County, State of Wisconsin, more particularly described as follows: Beginning at a point lying on the centerline of Milwaukee Ave. at its intersection with the centerline of Pine St.; thence Southeasterly along said centerline of Pine St. to the centerline of Wainwright Ave.; thence Westerly along said centerline of Wainwright Ave. to the centerline of S. Kane St.; thence Northerly along said centerline of S. Kane St. to the centerline of Gardner Ave.; thence Westerly along said centerline of Gardner Ave. to the centerline of McHenry St.; thence Northeasterly along said centerline of McHenry St. to the centerline of State St.; thence Westerly along said centerline of State St. to the centerline of Milwaukee Ave.; thence Northeasterly along said centerline of Milwaukee Ave. to the centerline of Pine St. which is the place of beginning. Containing approximately 201.3 acres of land, more or less. All of the land being in the City of Burlington, Racine County, Wisconsin.

Ward 4 - Being a part of Sections 4 through 10, T.2.N., R.19E., and Sections 32 and 33, T.3.N., R. 19E., 4<sup>th</sup> P.M., City of Burlington, Racine County, State of Wisconsin, more particularly described as follows: Beginning at a point lying on the former Northerly right-of-way line of Wisconsin Central, Ltd. Railroad (currently owned by Wisconsin DNR), at its intersection with the West line of Sheldon's First Addition to Burlington; thence South on an extension of said westerly line of Sheldon's First Addition to the former Southerly right-of-way line of Wisconsin Central, Ltd. Railroad (currently owned by Wisconsin DNR) ; thence Southwesterly along said Southerly right-of-way line to the North/South 1/4 line of Section 6-2-19; thence South along said 1/4 line, 530.73' to an iron stake; thence S2°05'18"E along the West line of the Southeast 1/4 of Section 6, 2346.07' to the Southwest corner of the Southeast 1/4 of Section 6; thence West along the North line of Section 7-2-19, 396' to a point; thence Southwest to a point which is 660' due west of the Southeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 7; thence West along the 1/8 section line 2021.97' to the West line of Section 7; thence South along the West line of said Section 7, 2636.86' to the Southwest corner of the Northwest 1/4 of the Southwest 1/4 of Section 7; thence East along 1/8 section line, 2688.62' to the Southeast corner of the Northeast 1/4 of the Southwest 1/4 of Section 7; thence North along the North/South 1/4 line, 1317.48' to the center of Section 7; thence East along the East/West 1/4 line, 1318.30' to the East line of the West 1/2 of the Northeast 1/4 of Section 7; thence North on said East line, 1317.39' to the South line of the Northeast 1/4 of the Northeast 1/4 of Section 7; thence East along said South line, 1318.04' to the East line of Section 7; thence North along said East line 150' to a point; thence West, parallel to the South line of the Northeast 1/4 of the Northeast 1/4 of Section 7, 1318.01' to the East line of the West 1/2 of the Northeast 1/4 of Section 7; thence North along said East line, and extension thereof, 1828.68' to the South line

of the North 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 6-2-19; thence East along said South line, 585.85' to a point; thence N2°01'13"W, 661.09' to the East/West 1/16 line of the Southeast 1/4 of Section 6; thence West along said 1/16 line 585.85' to the North/South 1/16 line of the Southeast 1/4 of Section 6; thence North along said 1/16 line, 964.54' to a point; thence N89°21'E, 1320.96' to a point in the East line of Section 6; thence N00°42'W along said East line, 350' to the West 1/4 corner of Section 5; thence S89°27'E on the East/West 1/4 line of Section 5, 707' to a point; thence N89°17'E, 601.63' to a point; thence S00°53'E, 1316.63' to a point; thence N89°19'E, 1310.10' to a point on the West line of the Southeast 1/4 of said Section 5; thence N00°56'W along and upon the East line of said 1/4 section, 1204.67' to a point; thence S75°56'E, to junction with Spring Brook, thence Southeasterly and Easterly along the centerline of Spring Brook to the East line of Section 5; thence N89°04'22"E, 66.01' to a point; thence S89°04'22"E, 1667.68' to the centerline of South Pine Street (STH 83); thence continuing southeasterly along said centerline to a point lying at the intersection of said centerline and the extension of the northerly lot line of Outlot 1, CSM 1946, Vol. 5, Pg. 935; thence S88°37'29"W, 1813.12' to a point; thence N1°38'50"W, 668.39' to a point; thence S88°58'56"W, 1311.0' to the West line of Section 9; thence N1°35'45"W along said West line 1,327.08' to the Southeast corner of the Southeast ¼ of Section 5; thence N1°57'39"W, along the East line of the Southeast ¼ of Section 5, 834.53' to a point; thence S85°01'10"W, 90.20' to the centerline of Yahnke Rd.; thence S16°13'33"W along said centerline, 71.58' to the arc of a curve; thence southerly along said centerline, 74.96' along the arc of a curve whose chord bears S22°02'06"W, and chord length is 84.86' and radius is 369.65', to a point; thence S1°29'38"E, 693.26' to the North line of the Northeast ¼ of Section 8; thence S1°35'45"E, 2,653.99' to the North line of the Southeast ¼ of Section 8; thence S88°10'24"W along said North line, 675.16' to a point; thence S1°35'59"E, 2,630.06' to the South line of the Southeast ¼ of Section 8; thence continuing along said South line N88°17'32"E, 823.79' to the Southwest corner of the Southwest ¼ of Section 9; thence N88°51'23"E along the South line of the Southwest ¼ of Section 9 1,314.36' to a point; thence N1°39'02"W, 140.95' to an iron pipe; thence N88°51'22"E, 3144.51' to a "PK" nail in the centerline of South Pine Street (STH 83); thence southerly along said centerline to the South line of Section 9; thence East along said South line to the West bank of the Fox River; thence northerly along the West bank of the Fox River to the centerline of Spring Brook; thence easterly along an extension of Spring Brook centerline to the East bank of the Fox River; thence Northwesterly along the East bank of the Fox River to the East/West 1/4 line of Section 32 T3N, R19E; thence continuing Northwesterly along the East bank of the Fox River to the centerline of E. Jefferson St.; thence Southwesterly along said centerline of E. Jefferson St. to the West bank of the Fox River; thence Northwesterly along the West bank of the Fox River to the centerline of Milwaukee Ave.; thence Southwesterly along said centerline of Milwaukee Ave. to the centerline of Pine St.; thence Southeasterly along said centerline of Pine St. to the centerline of Wainwright Ave.; thence Westerly along said centerline of Wainwright Ave. to the centerline of S. Kane St.; thence Northerly along said centerline of S. Kane St. to the centerline of Gardner Ave.; thence Westerly along said centerline of Gardner Ave. to the centerline of McHenry St.; thence Southwesterly along said centerline of McHenry St. to the centerline of W. Market St.; thence Southwesterly along said centerline of W. Market St. to the West line of Sheldon's First Addition to the City of Burlington; thence South along said West line to the Northerly right-of-way line of the former Wisconsin Central, Ltd. Railroad to the place of beginning. Containing approximately 1,853.5 acres of land, more or less. All of the land being in the City of Burlington, Racine County, Wisconsin.

### **DISTRICT 3**

Ward 5 – Being a part of Sections 5 and 6, T.2N., R.19E. and Sections 31 and 32, T.3N., R.19E., 4<sup>th</sup> P.M., City of Burlington, Racine County, State of Wisconsin, more particularly described as follows:

Beginning at the North 1/4 corner of Section 6, T.2N., R.19E. of the 4<sup>th</sup> P.M. ; thence West 485' along the North line of the Northwest 1/4 of Section 6, to a point; thence South 475', parallel with the West line of the Northwest 1/4 of Section 6; thence West 1047.04' parallel with and 475' South of the North line of the Northwest 1/4 of Section 6; thence South 862.41' parallel with the West line of the Northwest 1/4 of Section 6;



thence East 1569.29' along the South line of the North 1/2 of the Northwest 1/4 of Section 6; thence East along the South line of the Northwest 1/4 of the Northeast 1/4 of Section 6, 530'± to a point; thence South parallel with the West line of the Northeast 1/4 of Section 6, 155'± to the Northwest corner of lands described in Vol. 1006 on Page 589; thence S89°33'E, 485' to a point on the North line of lands in 1006-589; thence N0°27'E, 52.32'; thence S89°33'E, 217.80' to the Northeast corner of lands described in Vol. 2063 on Page 212; thence S0°27'W, 320.5' to the former Northerly right-of-way line of the Wisconsin Central, Ltd. Railroad (currently owned by Wisconsin DNR); thence Northeasterly 1215.95'± along the said right-of-way line to the West line of Sheldon's First Addition to Burlington; thence Northerly along said West line to the centerline of W. Market St.; thence Northeasterly along said centerline of W. Market St. to the centerline of McHenry St.; thence Northeasterly along said centerline of McHenry St. to the centerline of State St.; thence Westerly along said centerline of State St. to the North/South ¼ line of Section 31; thence South along said North/South ¼ line 1751.95' to the North ¼ corner of Section 6 to the place of beginning. Containing approximately 313.6 acres of land, more or less. All of the land being in the City of Burlington, Racine County, Wisconsin.

Ward 6 - Being a part of Sections 29 through 32, T.3N., R.19E., 4<sup>th</sup> P.M., City of Burlington, Racine County, State of Wisconsin, more particularly described as follows: Beginning at a point lying on the centerline of Chestnut St. at its intersection with the centerline of Pleasant Ave.; thence Southeasterly along said centerline of Chestnut St. to the centerline of Milwaukee Ave.; thence Southwesterly along said centerline of Milwaukee Ave. to the centerline of W. State St.; thence Southwesterly along said centerline of W. State St. to the centerline of Westridge Ave.; thence Northeasterly along said centerline of Westridge Ave. to the centerline of N. Kendrick Ave.; thence Northerly along said centerline of N. Kendrick Ave. to the centerline of Park Ave.; thence Northeasterly along said centerline of Park Ave. to the centerline of Amanda St.; thence Northwesterly along said centerline of Amanda St. to the Southeast corner of Lot 1, Block 3, Burlington-Heights; thence Northeasterly along the Easterly lot line of said Lot 1 and its extension thereof to the centerline of Storle Ave.; thence Northwesterly along said centerline of Storle Ave. to the centerline of Pleasant Ave.; thence Northeasterly along said centerline of Pleasant Ave. to the centerline of Chestnut St. and the place of beginning. Containing approximately 197.4 acres of land, more or less. All of the land being in the City of Burlington, Racine County, Wisconsin.

#### **DISTRICT 4**

Ward 7 - Being a part of Sections 29 through 31, T.3N., R. 19 E., 4<sup>th</sup> P.M., City of Burlington, Racine County, Wisconsin, more particularly described as follows:

Parcel 1 – Beginning at a point lying on the centerline of Chestnut St. at its intersection of Pleasant Ave.; thence Westerly along the centerline of Chestnut St. to the centerline of Bieneman Rd.; thence Northerly along said centerline of Bieneman Rd. to the South bank of the White River; thence Westerly along said South bank to a point which is 1012.65' East of the North/South 1/4 line of Section 30; thence South to the North line of Section 31; thence West along the North line of said Section 31, 795.65' to a point; thence N00°59'14"W, 270.65' to a point; thence S88°48'03"W, 90.0' to a point; thence N01°04'57"W, 183.92' to a point in the centerline of Chestnut St.; thence S65°00'25"W, 137.24' along said centerline to a point; thence S01°14'23"E, 289.3' to a point located at the most northerly lot corner of Lot 6, Block 2, Shiloh Hills, thence S66°22'W, 580.42' to a point; thence N23°38'W, 264.64' to a point in the centerline of State Trunk Highway 11; thence S66°22'W to the Northeast corner of property described in the redivision of Racine County Certified Survey Map No. 42; thence S64°58'45"W, 82.73' to a point; thence westerly along said centerline 614.63' to a point; thence S00°35'E, 1976.94' to a point; thence S01°56'45"E, 252.00' to an iron pipe; thence N88°53'30"E, 665.63' to an iron pipe; thence S00°41'E, 410.53' to a point on the south line of the Northwest 1/4 of Section 31; thence N87°58'W, 819.16' to a concrete monument in the 1/2 section line of Section 31; thence S02°02'W, 1298.98' to a cross cut in the pavement in the centerline of S.T.H. 36; thence N69°25'E, 61.55' to a cross cut in the pavement; thence on an arc whose chord bears N75°22'E, 317.52' and a radius of 1535.91', to a cross

cut in the pavement of the centerline of S.T.H. 36; thence N81°18'E, 313.85' along the centerline of S.T.H. 36; thence S10°34'18"E, 458.62'; thence S78°08'10"W, 285.10'; thence S10°33'39"E, 398.0'; thence N88°46'40"E, 648.0'; thence N05°18'18"W, 1,027.15' to a point in the northerly right-of-way line of STH 36/State St.; thence N78°13'38"E, 66.80'; thence N00°38'42"W, 99.76' to a point; thence N88°53'00"E, 73.00' to a point; thence S00°38'42"E, 86.00' to a point on said Northerly right-of-way; thence Easterly along the Northerly right-of-way line to a point on the Easterly line of said Southwest 1/4; thence North along said Easterly line to the centerline of State St.; thence along said centerline of State St. to the centerline of Westridge Ave.; thence Northeasterly along said centerline of Westridge Ave. to the centerline of N. Kendrick Ave.; thence Northerly along said centerline of N. Kendrick Ave. to the centerline of Park Ave.; thence Northeasterly along said centerline of Park Ave. to the centerline of Amanda St.; thence Northwesterly along said centerline of Amanda St. to the Southeast corner of Lot 1, Block 3, Burlington-Heights; thence Northeasterly along the Easterly lot line of said Lot 1 and its extension thereof to the centerline of Storle Ave.; thence Northwesterly along said centerline of Storle Ave. to the centerline of Pleasant Ave.; thence Northeasterly along said centerline of Pleasant Ave. to the centerline of Chestnut St. and the place of beginning.

Parcel 2 – Commencing at the West 1/4 corner of Section 30; thence S89°53'E, 271.66' to an iron stake; thence S0°36'E, 141.16' to the place of beginning of the Airport property hereinafter described (the portion that lies in Racine County): Thence S0°36'E, 1381.47' to an iron stake; thence S11°27'W, 608.77' to an iron stake which is 835.75' N89°50'W of an iron stake designated "A"; thence continue S11°27'W, 532.10' to a point in the centerline of Wisconsin State Trunk Highway 11; thence S89°21'E along the centerline of said highway, 639.77' to a point; thence N0°52'W, 306'± to the center of the White River; thence southeasterly along the center of the White River, 365'± to a point which is 374' S0°52'E of the iron stake designated "A"; thence N0°52'W, 1069.60' to a point; thence S89°39'E, 660.00' to a point; thence N46°53'20"E, 676.65' to a point; thence N11°27'E, 300.00' to a point; thence S89°39'E, 638.00' to an iron stake which is 451.44' S22°43'W of an iron stake designated "B" in the westerly right-of-way line of Bieneman Road; thence S71°09'E, 883.47' to a spike in the centerline of Bieneman Road; thence continue S71°09'E, 250'± to the center of Honey Creek; thence northwesterly along the center of Honey Creek, 600'± to a point which is 683' S71°09'E of the iron stake designated "B"; thence N71°09'W 430'± to a point; thence S45°48'W, 81.35' to a point in the centerline of Bieneman Road; thence N44°12'W along the centerline of said road, 160.00' to a spike; thence N71°09'W, 72.77' to the iron stake designated "B"; thence continue N71°09'W, 451.60' to an iron stake; thence N0°07'E, 110.00' to an iron stake; thence S89°53'E, 281.88' to a spike in the centerline of Bieneman Road; thence N14°42'W along said centerline, 417.50' to a spike; thence N89°56'W, 116.03' to an iron stake; thence N71°09'W, 367.33' to an iron stake; thence N1°16'W, 466.60' to an iron stake; thence N89°50'30"W, 1926.87' to a point; thence N71°09'W, 408.41' to the West line of Section 30; thence South on said West line to point which lies approximately 48'± South of the West ¼ corner of Section 30; thence S71°09'E to the place of beginning.

Containing approximately 453 acres of land, more or less. All of the land being in the City of Burlington, Racine County, Wisconsin.

Ward 8 – Being a part of Sections 28, 29, 30 and 32 T.3N., R.19E., 4<sup>th</sup> P.M., City of Burlington, Racine County, State of Wisconsin, more particularly described as follows: Beginning at a point lying on the East line of Section 29 at its intersection with the centerline of Falcon Ridge Dr.; thence North on said East line of Section 29 to a point in the North line of the Northeast 1/4 of Section 29; thence S88°38'31"W, 2613.08' along said North line to the North 1/4 corner of Section 29; thence South along the North/South 1/4 line of Section 29 to the center of said Section; thence N89°38'W, 1052.89' along the East/West ¼ line to a point that is S89°38'E, 264' from the NW corner of the East ½ of the SW ¼ of Section 29; thence S0°24'20"E, 165'; thence N89°38'W, parallel with the North line of said Quarter Section, 264'; thence S0°24'20"E, 461.15'; thence S16°29'30"E, 215.33'; thence S15°08'20"E, 526.68' (recorded as South 15°20' East); thence North 18.82';

thence S64°10'E, 236.62'; thence N12°39'E, 25.42'; thence N64°10'W, 69.16' (recorded as 76.88'); thence along the arc of a curve convex Southerly and having a radius of 471.38' and a chord of 7.9' which bears N57°55'17"W; thence continue along said curve having a radius of 471.38' and a chord of 80' which bears N52°35'30"W (recorded as North 47°43'24"West); thence continue along said curve having a radius of 471.38' and a chord of 80' which bears N42°51'22"W (recorded as N37°59'16"W); thence N41°33'E, 132.01'; thence S35°08'E, 45'; thence S72°11'E, 45'; thence S13°55'W, 51.9'; thence S81°38'E, 76.79'; thence S13°18'W, 41.88'; thence S86°04'E, 337.77'; thence S7°14'W, 256.80' along the East line of land described in Vol. 72, Page 165; thence S78°40'E, 220.16' to a point; thence S0°04'50"E, parallel to the East line of said Sect.29, 97'± to the northerly water's edge of a mill pond known as Echo Lake; thence Westerly along the North bank of Echo Lake to the West line of Section 29; thence South along said West line to the South bank of Echo Lake; thence Westerly along the South bank of Echo Lake and the White River, to the centerline of Bieneman Rd.; thence Southerly along said centerline of Bieneman Rd. to the centerline of Chestnut St.; thence Southeasterly along said centerline of Chestnut St. to the centerline of Milwaukee Ave.; thence Northeasterly along said centerline of Milwaukee Ave. to the centerline of Falcon Ridge Dr.; thence Northwesterly along said centerline of Falcon Ridge Dr. to the East line of Section 29 and the place of beginning. Containing approximately 403 acres of land, more or less. All of the land being in the City of Burlington, Racine County, Wisconsin.

Ward 9 – Being a part of Section 25, T.3N., R.18E., City of Burlington Walworth County, State of Wisconsin, more particularly described as Airport property (the portion that lies in Walworth County)as follows: Beginning at a point lying on the East line of Section 25, approximately 48' South of the East ¼ corner of Section 25; thence N71°09'W, 156.59'± to a point; thence N89°16'33"W, 983.29' to a point; thence N1°40'17"W, 326.68' to a point; thence N71°09'W, 281.29' to a point; thence N66°51'39"W, 1753.17' to a point; thence N89°24'12"W, 265.08' to a point; thence N18°51'E, 901.91' to a point; thence S75°26'21"E, 1381.48' to a point; thence S89°24'12"E, 477.45' to a point; thence S1°40'17"E, 120.00' to a point; thence S75°26'21"E, 127.25' to a point; S71°09'E, 1089.21' to the East line of Section 25; thence South along said East line 1170.8' ± to the place of beginning. Containing approximately 81.8 acres of land, more or less. All of the land being in the City of Burlington, Walworth County, Wisconsin.



## CITY OF BURLINGTON

### Police Department

224 E. Jefferson Street, Burlington, WI, 53105  
(262) 342-1100 – (262) 763-5158 fax  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

<b>Common Council Item Number: 14B</b>	<b>Date:</b> August 17, 2011
<b>Submitted By:</b> Peter A. Nimmer, Chief of Police	<b>Subject:</b> Ordinance No. 1930(7) to amend the Official Traffic Map to add a No Parking Zone on South Pine Street.

#### Details:

The attached ordinance will amend the City of Burlington Official Traffic Map. It will create a “No Parking Zone” on both sides of South Pine Street, from the southerly curb line of Dunford Drive. to the northerly pavement edge of the Burlington Bypass, to match the Wisconsin Dept. of Transportation, currently installed, permanent signing.

#### Options & Alternatives:

The other option would be to leave the official traffic map as it is and remove all the “No Parking” signs.

#### Financial Remarks:

There is no financial impact it is just a matter of amending the official traffic map.

#### Executive Action:

This item was discussed at the August 2, 2011 Committee of the Whole meeting and is scheduled for the August 17, 2011 Common Council meeting for consideration.

Ordinance No. 1930(7)  
Introduced by the Committee of the Whole

**AN ORDINANCE AMENDING THE OFFICIAL TRAFFIC MAP BY CREATING A NO  
PARKING ZONE ON SOUTH PINE STREET.**

The Common Council of the City of Burlington, Racine County, State of Wisconsin does ordain as follows:

**Section 1. THE OFFICIAL TRAFFIC MAP** of the City of Burlington, County of Racine, State of Wisconsin, is hereby amended by creating a "No Parking Zone" on the both sides of S. Pine St., from the southerly curb line of Dunford Dr. to the northerly pavement edge of the Burlington Bypass, to match the Wisconsin Dept. of Transportation, currently installed, permanent signing.

**Section 2. THE OFFICIAL TRAFFIC MAP** in all other respects shall remain the same.

**Section 3. THIS ORDINANCE** shall take effect and be in full force after its passage and publication as provided by law.

Introduced: August 2, 2011  
Adopted:

\_\_\_\_\_  
Robert Miller, Mayor

Attest:

\_\_\_\_\_  
Beverly R. Gill, City Clerk